

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, May 4, 2011 at 8:30 A.M. at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk

Arthur H. Fletcher

Michael P. Lewis, Director DOT

Members Absent

Richard P. Eannarino, Vice Chairman

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

Marianne Hillier, Director of Operations

Peter M. Janaros, Director of Engineering

Robert Moorehead, Chief of Maintenance

Kathryn O'Connor, EZ-Pass Supervisor

Meredith Brady, Fiscal Advisor

Brian Lamoureux, Legal Counsel

Bernard A. Jackvony, Legal Counsel

Item No. 2

No public comments were made.

Item No. 3

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously to approve the reappointment of Chairman David Darlington.

Motion by Arthur Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the reappointment of Richard Eannarino as Vice Chairman.

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously to approve the appointment of Nancy Parrillo as Treasurer.

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously to approve the reappointment of Buddy Croft as Secretary.

Item No. 4

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the minutes of April 13, 2011.

RITBA May 4, 2011

Page 2

Item No. 5

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve: Adler Pollock & Sheehan

Professional Services for March 2011

\$ 4,570.87

Item No. 6

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously to approve: Pannone Lopes Devereaux & West LLC

Professional Services for April 2011

\$ 8,634.94

Item No. 7

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify: Abhe & Svoboda, Inc. – Newport/Pell Bridge

Steel Repairs & Protective Coating-Suspended Spans

Application No. 3 \$353,167.76

Arthur Fletcher asked how the bridge painting was progressing and Peter Janaros explained it was going well.

Item No. 8

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify: Keville Enterprises, Inc. – Newport/Pell Bridge Construction Inspection Services for Contract 09-1A
Invoice No. 1044-05 \$ 18,553.45

Item No. 9

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify: Modjeski and Masters, Inc. – Mt. Hope Bridge Bridge Inspection
Invoice No. 5 \$ 9,009.36

Peter Janaros explained that there had been no out of the ordinary findings during the inspection.

** **

RITBA May 4, 2011

Page 3

Item No. 10

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify: Parsons Transportation Group, Inc. - Mt. Hope Bridge
Contract 10-11 Design
Invoice No. 5 \$ 2,359.04
Invoice No. 6 8,918.56

Contract 09-7CSS

Invoice No. 5	9,109.90
Invoice No. 6	18,645.70
Total	\$ 39,033.20

Item No. 11

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify: PB Americas, Inc. – Newport/Pell Bridge

Median Barrier

Invoice No. 444874 \$ 3,044.52

Invoice No. 441648 1,667.25

Construction Contract 09-1A

Invoice No. 444870 10,344.77

Invoice No. 441641 32,188.59

Invoice No. 439404 25,310.53

Invoice No. 436338 23,267.14

Invoice No. 444875 852.40

Total \$ 96,675.20

Item No. 12

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to table Item Number 12 Open Road Tolling Report.

David Darlington, Arthur Fletcher and Stephen Waluk voiced concern that it would be costly, but that the Authority should continue to

review and try to find a less expensive solution.

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously to approve in the form of a resolution move forward with the Captive Insurance concept jointly with other Turnpike & Bridge Authorities.

8:40 a.m. Brian Lamoureux joined the meeting.

RITBA May 4, 2011

Page 4

Item No. 14

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve in the form of a resolution to award Mulching Planting Areas at Rt. 138, Contract 11-5B to Lawn Beauticians, the low bidder.

Buddy Croft discussed that it would be \$9,000.00 more if the work was done by staff.

Item No. 15

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed

unanimously to table Item Number 15 State Police Security Report to the next meeting.

Item No. 16

Motion by Stephen C. Waluk to amend the amount of contribution to \$5,000, then withdrawn.

Motion by Arthur Fletcher to amend amount of contribution to \$7,500.00, seconded by Stephen Waluk, passed unanimously. Motion to approve as amended by Arthur Fletcher, seconded by Stephen Waluk, passed unanimously.

Item No. 17

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously to table Item Number 17 request from Blackstone Valley Tourism Council.

Item No. 18

Chairman's Report

• Monthly Update

Mr. Darlington stated that they have been attending House Committee meetings and Senate Committee meetings.

Item No. 19

Executive Director's Report

• Meetings / Upcoming Events

There was no report made.

Item No. 20

Finance Report

- **Actual/Budget – 75% completed, discussed cash flow/investments discussed.**
- **Traffic and Revenue Reports**

RITBA May 4, 2011

Page 5

Item No. 21

Engineering Report

- **Peter Janaros reported on Current Projects / Upcoming Projects**

10 Year plan distributed to Nancy Parrillo and Buddy Croft.

Steel Repairs on Newport/Pell Bridge ongoing, with 6 of the 75 containments completed.

Deck repairs on Newport/Pell Bridge to be commenced this summer.

The Falcon nest on one of the towers apparently has two eggs in it.

Mojeski has finished a fracture critical inspection for the Mt. Hope Bridge.

Department of Transportation currently undertaking drainage study for anticipated work on Newport approach.

Item No. 22

Operations Report

• Toll Plaza Status

There were 140 waivers for unpaid tolls in April, 2011

Item No. 23

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 9:25 A.M.

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously, all Board Members present voted aye, to come out of Executive Session at 10:40 A.M. and seal the minutes.

Motion by Stephen C. Waluk, seconded by Arthur Fletcher, passed unanimously, all Board Members present voted aye, to adjourn the meeting at 10:41 A.M.

Buddy Croft

Secretary